

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, AUGUST 10, 2021,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald, L. Penny and D. Smith

Officials: Ed LeBlanc, CAO, Kathy Vickery, Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader

ABSENT

CALL TO ORDER

Mayor McKenzie called the meeting to order at 5:30 p.m.

AGENDA

The agenda was reviewed.

269-21

Moved by Cr. Smith that the agenda be accepted as presented with the following additions:

- Add - 7(e) - Road closure request

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of July 13, 2021, were reviewed.

270-21

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of July 13, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

**DELEGATION-
SERGEANT BOB DODDS**

Sergeant Bob Dodds met with Council at 5:30 pm to do a presentation on the quarterly Community Policing Report.

Sergeant Bob Dodds updated Council on crime stats and current members and discussed the Virtual Town Hall via BARCC and the organization of a future in person Town Hall.

Council thanked Sergeant Bob Dodds for his report and the services provided by the RCMP.

EXITED

Sergeant Bob Dodds exited the Chambers at 6:12 pm.

**CLOSED SESSION –
FOIP ACT SECTIONS 16 & 24**

271-21

Moved by Cr. Smith that Council go in closed session at 6:13 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

272-21

Moved by Cr. Smith that Council come out of closed session at 7:10 p.m.

CARRIED UNANIMOUSLY

RECESSED

273-21 Moved by Mayor McKenzie to recess the meeting at 7:11 p.m.

CARRIED UNANIMOUSLY

RECONVENED

274-21 Moved by Cr. Smith to reconvene the meeting at 7:30 p.m.

CARRIED UNANIMOUSLY

**MEETING WITH THE
MINSTER OF MUNICIPAL
AFFAIRS**

For Council to provide further direction to Administration in respect to identifying topics of discussion for a potential meeting with the Minster of Municipal Affairs during the November 17-19 AUMA Fall Convention.

275-21 Moved by Cr. Klumph that Council instructs Administration to place the July 8th e-mail from Alberta Municipal Affairs relating to a potential meeting with the Minster of Municipal Affairs during the 2021 AUMA Fall Convention on the October 26th Council meeting agenda.

CARRIED UNANIMOUSLY

**REQUEST FOR
INFORMATION FROM
ADMINISTRATION**

To provide Council with information as requested during the July 13, 2021 Council Meeting.

276-21 Moved by Cr. Assaf that Council accepts the reporting relating to the inquiries made during the July 13, 2021 Council meeting, as information.

CARRIED UNANIMOUSLY

**DRAFT 2021-
2024 STRATEGIC
PLAN**

For Council to approve the Town of Barrhead draft 2021 – 2024 Strategic Plan, as presented.

277-21 Moved by Cr. Penny that Council approve the Town's draft 2021 – 2024 Strategic Plan, as presented.

CARRIED UNANIMOUSLY

**FINANCIAL STATEMENT
REPORT TO
JUNE 30, 2021**

For Council to approve the Financial Statement Report to June 30, 2021, as presented.

278-21 Moved by Cr. Klumph that Council approves the Financial Statement Report to June 30, 2021, as presented.

CARRIED UNANIMOUSLY

**COMMUNITY
ORGANIZATION PROPERTY
TAX EXEMPTION
APPLICATION**

For Council to discuss the Community Organization Property Tax Exemption application for a registered Non- profit organization.

EXITED

Cr. Kluin declared pecuniary interest and left the Chambers at 7:44 pm.

279-21

Moved by Cr. Assaf that Council accepts that pursuant to Section 17 of AR281/1988 Council waive the annual application process for the Non- Profit Community Organization on the listing provided for a period of three years.

CARRIED UNANIMOUSLY

RETURNED

Cr. Kluin returned to Chambers at 7:45 pm.

**2021 BUDGET
ALLOCATION
AMENDMENTS**

For Council to reallocate budget lines within the 2021 Final Operating and Capital Budget.

280-21

Moved by Cr. Penny that Council amend the reallocations of the General Ledger accounts for the 2021 Final Operating and Capital Budgets as per the attached Schedule A, with no changes required to the total Operating Revenues of \$14,424,250 and total Operating Expenses of \$14,411,550 (excluding Amortization expenses), or the total Capital Revenues and Expenses of \$7,098,360.

CARRIED UNANIMOUSLY

**TEMPORARY ROAD
CLOSURE- 51ST AVENUE
(VETERANS WAY)**

For Council to authorize the temporary closure of a portion of 51st Avenue (Veterans Way) in order to host a fundraiser.

281-21

Moved by Cr. Assaf that Council authorize the temporary close of a portion of 51st Avenue (Veterans Way) between Main Street and 51st Street on Saturday, September 11, 2021 between the hours 11:00 am – 4:00 pm to host a fundraiser BBQ in support of Barrhead Victim Services, as requested by the Red Knights Motorcycle Club.

CARRIED UNANIMOUSLY

**COUNCIL
REPORT**

The following Reports to Council as of August 10, 2021, were reviewed:

- Agricultural Society
- Barrhead Accessibility Coalition – no report
- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Barrhead Attraction & Retention Committee

CAO REPORT

For Council to approve the C.A.O Report, as information.

282-21

Moved by Cr. Oswald that Council approves the Reports to Council and the C.A.O report, as presented.

CARRIED UNANIMOUSLY

COUNCIL ACTION LIST

For Council to approve the Council Action List on Resolution as of June 22, 2021, as presented.

283-21 Moved by Cr. Klumph the Council approves the Council Action list on Resolution as of July 13, 2021, as information.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Letter from the Minister of Alberta Municipal Affairs, dated July 5, 2021, regarding the Town's total 2021 allocation of \$536,150.00 which includes a one-time funding top-up of an additional \$261,976.00 under the Federal Gas Tax Fund.

Letter from Barrhead Victim Services, dated July 9, 2021, requesting to postpone their annual report and their request for financial support to Town Council until the fall of 2021.

Letter from the Claresholm Town Council, dated July 26, 2021, regarding their opposition on the Royal Canadian Mounted Police (RCMP) Retroactive Pay and requesting assisted funding from the Alberta Government.

Letter from the Municipality of Crowsnest Pass, dated July 13, 2021, regarding their opposition on Bill C-21 to make changes to the Criminal Code and the Firearms Act, with respect to the provision to allow municipalities to create handgun bylaws

Letter from Big lakes County, dated July 28, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

284-21 Moved by Cr. Smith that Council accepts the following letters, as information:

- Letter from the Minister of Alberta Municipal Affairs, dated July 5, 2021, regarding the Town's total 2021 allocation of \$536,150.00 which includes a one-time funding top-up of an additional \$261,976.00 under the Federal Gas Tax Fund.
- Letter from Barrhead Victim Services, dated July 9, 2021, requesting to postpone their annual report and their request for financial support to Town Council until the fall of 2021.
- Letter from the Claresholm Town Council, dated July 26, 2021, regarding their opposition on the Royal Canadian Mounted Police (RCMP) Retroactive Pay and requesting assisted funding from the Alberta Government.
- Letter from the Municipality of Crowsnest Pass, dated July 13, 2021, regarding their opposition on Bill C-21 to make changes to the Criminal Code and the Firearms Act, with respect to the provision to allow municipalities to create handgun bylaws
- Letter from Big lakes County, dated July 28, 2021, regarding their opposition on the Province's initiative to replace the RCMP with an Alberta Provincial Police Service.

CARRIED UNANIMOUSLY

Letter from the Claresholm Town Council, dated July 26, 2021, regarding their opposition on the Council Code of Conduct Bylaw 1641.

285-21 Moved by Cr. Assaf that Council send a letter to Alberta Government in support of Claresholm to retain a Council Code of Conduct.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Cr. Assaf commended the Mainstreet Merchants on a job well done on the Block Party.

POLICY 72-002

286-21 Moved by Cr. Assaf to bring Policy 72-002 to Council for review and discussion.

IN FAVOR: Crs: T. Assaf, and D. Kluin

OPPOSED: Mayor McKenzie, Crs: S. Oswald, D. Smith, R. Klumph and L. Penny

DEFEATED

**CLOSED SESSION –
FOIP ACT SECTIONS 16 & 24**

287-21 Moved by Cr. Smith that Council go in closed session at 8:20 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

288-21 Moved by Cr. Klumph that Council come out of closed session at 9:11 p.m.

CARRIED UNANIMOUSLY

289-21 Moved by Cr. Klumph that Council approves the following revised operational hours for the Barrhead Regional Aquatics Centre, effective September 1, 2021:

Monday-Friday 6:30 am-11:00am, 4:00pm-8:30pm

Saturday-Sunday 12:00 pm-6:00pm

and until such time as Administration can secure a full complement of lifeguard staff to accommodate the original operation hours of the Aquatics Centre.

CARRIED UNANIMOUSLY

290-21 Moved by Cr. Assaf that Council approve the draft Sales Agreement of Lot 2 Block 1 Plan 2121798, as presented.

CARRIED UNANIMOUSLY

ADJOURN

291-21 Moved by Cr. Smith that the Council Meeting be adjourned at 9:12 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc